

AGENDA FOR INTEGRATED PLAN ADVISORY WORKGROUP

August 20, 2008

Goals/Accomplishments for Meeting

- Confirm that the draft FY 09/10 Annual Update Guidelines and the draft Integrated Plan Framework are responsive to feedback provided by stakeholders at the July 30 meeting
- Clarify major components in the Integrated Plan Framework and obtain feedback on major issues going forward after September 30, 2008
- Obtain specific feedback on the draft Annual Update Guidelines

Agenda

10:00 – 10:15	Welcome, Introductions of participants and Overview of the Process for the Day – Beverly Abbott and Carol Hood
10:15 – 10:45	Overview of Feedback from Last Meeting and How It Was Incorporated into Revised Materials – Carol Hood
10:45 – 12:00	Discussion of Integrated Plan Framework – Beverly Abbott and Pat Jordan
12:00 – 12:45	Working Lunch – Continue Discussion of Integrated Plan Framework
12:45 – 1:15	Presentation of the FY09/10 Draft Annual Update Guidelines – Carol Hood
1:15 – 2:30	Small Group Discussion of Specifics of FY 09-10 Draft Annual Update Guidelines <ul style="list-style-type: none">• Mental Health Director Certification• Community Program Planning Process• Report on FY 07-08 Activities, On-going Workplan Descriptions, Funding Requests for FY 09/10• New Workplan Descriptions and Funding Requests by MHSA Component
2:30 – 3:00	Next Steps, Feedback on Meeting and Adjourn